

**COUNCIL MINUTES  
BOONE COUNTY, INDIANA  
February 9, 2016**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, February 9, 2016 at 8:30 a.m.

Council President Steve Jacob called the meeting to order. Council members in attendance were John Hume, Tom Santelli, Debby Shubert, Marcia Wilhoite, Kevin Van Horn, and David Rodgers.

**IN THE MATTER OF MINUTES**

Councilor Santelli made a motion to approve the council minutes from the January 12, 2016 minutes as written. Councilor Rodgers seconded. Motion carried, 7-0.

**IN THE MATTER OF RE-APPROPRIATIONS  
CLERK**

Jessica Fouts, Boone County Clerk, was presented a re-appropriation request for salaries. Mrs. Fouts stated that she is taking 16 cents from the election deputy and giving it to the clerk first deputy. This will be an amendment to the salary ordinance.

From: 1000.0010.410.411.0.1010 Deputy (1) \$219.20  
To: 1000.0001.410.411.0.0113 Deputies

Councilor Santelli made a motion to approve the request as submitted with an amendment to the salary ordinance. Councilor Hume seconded. Motion carried, 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Council members reviewed the requests made by the following departments:

**HIGHWAY**

Craig Parks, Highway Engineer, presented an additional request for The Ronald Regan Parkway Project. The last section will join I-65 to I-74 to I-70 and will open up for logistics connecting to the Indianapolis International Airport. Moving forward with Hendricks County will provide uniformity in design, sound engineering judgment, and a more compelling request for federal funding with two members of MPO working together.

Commissioner Applegate addressed the Council with his experience and thoughts about economic development. All Commissioners are on board with this project.

Councilor Wilhoite believed that the previous funding came from I-65 TIF money through bond proceeds. Councilor Wilhoite stated that the requested monies need to go to the current road infrastructure. She is not opposed to funding the Ronald Regan Parkway Project but at this time she does not support it out of the MVH Fund.

In the future, Mr. Parks will discuss the needs for the 2016 Summer Road Program. He estimated that there is at least two million allocated in the MVH cash balance for the program.

Aaron Smith, Lebanon resident, addressed the Council with concerns of the high cash balance in the MVH Fund and supported Councilor Wilhoite's view.

1176.0533.420.423.0.7045 Ronald Regan Pkwy \$800,000.00

Councilor Rodgers made a motion to approve the request as submitted. Councilor Hume seconded. Motion carried, 6-1 with Councilor Wilhoite voting no.

## **HEALTH DEPARTMENT**

Greg Inman, Director of Environmental Health, presented an additional request for the Sharps Program. The Health Department received grant money from the Boone County Solid Waste District to support their needle disposal program.

1159.0000.420.422.0.8868 Sharps Program \$2,393.96

Councilor Santelli made a motion to approve the request as submitted. Councilor Shubert seconded. Motion carried, 7-0.

## **EMA**

Rachel Hansen, EMA Assistant, presented an additional request to combine the overtime line and the Administrative Assistance salary line. No action was taken during the 2016 budget hearings.

1000.0361.410.411.0.0015 Admin Assistance \$1,300.00

Councilor Shubert made a motion to approve the request as submitted with an amendment to the salary ordinance. Councilor Santelli seconded. Motion carried, 7-0.

## **COURT INTERPRETER GRANT**

Judge J. Jeffery Edens, Circuit Court, presented an additional request for the Court Interpreter Grant. Interpreters must be certified by the State Board Administrations through the Supreme Court. Certified interpreters would be beneficial if someone locally could assist.

9142.0000.430.431.0.2134 Interpreter \$4,693.35

Councilor Rodgers made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 7-0.

## **SOIL & WATER**

Kathy Clawson, Soil & Water, presented an additional request for the Soil & Water Board. This money is to compensate the board members through the county's payroll system.

1000.0750.430.415.0.6820 Soil & Water Board \$2,100.00

Councilor Wilhoite made a motion to approve the request as submitted. Councilor Rodgers seconded. Motion carried, 7-0.

## **AUDITOR**

Auditor Willhoite presented an additional request to cover a 2015 invoice for TIF Neutralization as well as an anticipated invoice for 2016. Ms. Willhoite also requested to change the title of the Umbaugh Contract line to TIF Neutralization.

1000.0002.430.431.0.0225 Contractual Tax Sale \$4,200.00

1000.0002.430.431.0.0225                      Umbaugh Contract                      TIF Neutralization  
Councilor Wilhoite made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 7-0.

### **IN THE MATTER OF NEW BUSINESS**

Jessica Fouts discussed with the Council the purchase of an Election mobile app. Users will be able to view Boone County specific information such as voting registrations, polling locations and absentee ballots. Features of the app would include push notifications for wait-line times and election night results in real time. This would be free for all taxpayers; however the cost to the county is \$20,000.00 to purchase then 5,000.00 each year for 3 years. Since July of 2015, Mrs. Fouts has already collected \$35,000.00 in bond administration fees. Campaign finance violations fees have also been allocated to aid in funding the election mobile app.

Councilor Rodgers and Councilor Jacob both agree this is a good idea.

Mrs. Fouts was advised by the Council to move forward in purchasing the election mobile app.

### **OLD BUSINESS**

Mr. Kent Irwin, Waggoner, Irwin, and Schelle & Associates, will be present at the March meeting.

Cindy Murphy, Director of Nursing & Vital Records, presented a report on substances abuse and discussed the efforts taken by the Health Department.

Councilor Santelli presented and discussed details about the council recording system. A proposal was distributed among the Council.

Sean Horan, IT Department, explained to the Council that the recording system budgeted into three different projects during the 2016 budget hearings, totaling \$35,000.00. Mr. Horan inquired about the capabilities of foot pedals with the new system.

### **2016 BOARD APPOINTMENTS**

Alcoholic Beverage Commission

Santelli appoint Aaron Smith to Alcoholic Beverage Commission Board. Hume seconded. Motion carried, 7-0.

Area Plan Commission

Councilor Rodgers made a motion to appoint Jay Schaumberg to the Area Plan Board. Councilor Shubert seconded. Motion carried, 7-0.

Lebanon Public Library

Councilor Santelli made a motion to appoint Michele Frye to the Lebanon Public Library Board. Councilor Wilhoite seconded. Motion carried, 7-0.

No motion was taken on the Thorntown Library Board. Action will be taken at the March meeting.

**PTABOA**

Councilor Rodgers made a motion to appoint Charles Ewing and Carol Nist for PTABOA Board. Councilor Santelli seconded. Motion carried, 7-0.

**Redevelopment Commission**

Councilor John Hume expressed his regrets in not serving another year on the Redevelopment Commission Board. No motion was made to appoint a second member. Actions will be taken at the March meeting.

**Boone County Economic Development Corporation**

Councilor Rodgers would like to finish his term as a representative of Economic Development Corporation Board, however a new appointment will need to be made for 2017.

**PUBLIC COMMENT**

Councilor Santelli made a motion to adjourn. Councilor Shubert seconded. Motion carried, 7-0.

The next regular scheduled meeting for the Council is Tuesday, March 8, 2016, at 6:30 p.m., in the Connie Lamar Meeting Room.

Minutes Prepared by Chelsea Young, Deputy Auditor.

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Steve Jacob  
Boone County Council President

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Date

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Deanna Willhoite  
Boone County Auditor

\_\_\_\_\_  
Date